

CONSENT OF QUALIFIED PERSON

I, Michael John Beare, BEng, CEng, ACSM, MIMMM, consent to the public filing of the technical report titled *K.Hill Battery-Grade Manganese Project Feasibility Study, National Instrument 43-101 Technical Report* and dated 14th November 2022 (the "Technical Report") by Giyani Metals Corp. I also consent to any extracts from or a summary of the Technical Report in the news release dated 14th November 2022 of Giyani Metals Corp. I certify that I have read the news release dated 14th November 2022 being filed by Giyani Metals Corp. and that it fairly and accurately represents the information in the sections of the technical report for which I am responsible.

Dated this 8th day of December 2022.

(signed) Michael John Beare

Michael John Beare, BEng, CEng, ACSM, MIMMM